



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

County Legislature

*Scott Burnett (1st) Chairman, Theresa Garza Ruiz (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
Kenneth T. Bacchus (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Greg Grounds (5th), Bob Spence (6th)*

Monday, August 11, 2014

2:30 PM

Thirty-first Regular Meeting

**Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative
Chambers**

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence
Excused 1 - Fred Arbanas

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on August 04, 2014. The motion passed by a voice vote.

4 HEARINGS

Resolutions #18583, #18586 and #18587 were adopted at this time. See pages 4 and 5 for details.

Scott Burnett announced that the County Legislature would take a 5 minute recess.

The County Legislature reconvened.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Laci Beavers, with the Communications Department, received the June 2014 Employee of the Month Award.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Dennis Waits, seconded by Bob Spence, to waive the reading of Ordinances #4645 - #4647. The motion passed by a voice vote.

[4645](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.5 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(Land Use Committee - 2nd. Perfection)

[4646](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.93 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 2nd. Perfection)

[4647](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 25 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4645-#4647 on Friday, August 29, 2014 at 1:00 P.M. at Fleming Hall.

[4649](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[4650](#) Justice and Law Enforcement Committee moved to perfect.
Crystal Williams objected to the Consent Agenda.

[4650](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III to perfect Ordinance #4650. The motion passed by a voice vote.
(PERFECTED)

[4650](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4650. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4651](#) A motion was made by Dennis Waits, seconded by Crystal Williams to perfect Ordinance #4651. The motion passed by a voice vote.
(PERFECTED)

[4651](#) A motion was made by Dennis Waits, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4651. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4650](#) Consent Agenda.

[4651](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18582](#) Approving the appointment of James D. Tindall as secretary to the Housing Resources Commission.

(WITHDRAWN BY BACCHUS. CONCURRED BY TARWATER AND WAITS.)

9 CONSENT AGENDA

[4649](#) AN ORDINANCE repealing section 1573., Jackson County Code, 1984, relating to the Pension Plan and enacting, in lieu thereof, one new section and one new-subsection relating to the same subject.

(PERFECTED)

[4650](#) AN ORDINANCE appropriating \$442,967.00 from the undesignated fund balance of the 2014 Grant Fund in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

(ADOPTED)

[4651](#) AN ORDINANCE repealing sections 9057. and 9059., Jackson County Code, 1984, relating to the Housing Resources Commission, and enacting two new sections relating to the same subject.

(ADOPTED)

*Ordinance 4649 was moved to the Consent Agenda for perfection.
Ordinances #4650 and #4651 were moved to the Consent Agenda for adoption.*

A motion was made by Dennis Waits, seconded by Dan Tarwater, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused: 1 - Fred Arbanas

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4652](#)

A motion was made by Bob Spence, seconded by Dennis Waits to perfect Ordinance #4652. The motion passed by a voice vote.

(PERFECTED)

[4652](#)

A motion was made by Bob Spence, seconded by Theresa Garza Ruiz to suspend the rules to consider final passage of Ordinance #4652. The motion passed by a voice vote.

(APPROVED)

[4652](#)

A motion was made by Bob Spence, seconded by Dennis Waits, to adopt Ordinance #4652, appropriating \$3,253.00 from the undesignated fund balance of the 2014 Park Fund in acceptance of easement and processing fees from Menards, Inc., and authorizing the County Executive to execute a Permanent Easement in favor of Menards, Inc. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused: 1 - Fred Arbanas

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18583](#)

A motion was made by Bob Spence, seconded by Dennis Waits, to adopt Resolution #18583, congratulating Rudy Rhodes of Lee's Summit, MO, upon being named as the Missouri School Bus Driver of the Year by the Missouri Association for Pupil Transportation. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused: 1 - Fred Arbanas

(ADOPTED)

- [18584](#) Awarding a three-month term and supply contract for the furnishing of fuel for use by various County departments, to Maher Oil Company, of Kansas City, MO, under the terms and conditions of City of Kansas City, MO, Contract No. EV00538, an existing government contract.
(Assigned to the Finance and Audit Committee.)
- [18585](#) Awarding a contract for the furnishing of in-car camera video systems for use by the Sheriff's Office to WatchGuard Digital Video of Allen TX, under the terms and conditions set forth in State of Montana Contract No. SPB11-2002R-A, an existing government contract, at an actual cost to the County not to exceed \$25,100.00.
(Assigned to the Justice and Law Enforcement Committee.)
- [18586](#) A motion was made by Bob Spence, seconded by Theresa Garza Ruiz, to adopt Resolution #18586, recognizing Shelby Winslow of Lee's Summit, MO, on her impressive showing at the All-Nations All-Star Archery Tournament held in Madison, Wisconsin. The motion passed by a roll call vote:
Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence
Excused: 1 - Fred Arbanas

(ADOPTED)
- [18587](#) A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to adopt Resolution #18587, welcoming Kansas City Royals' super fan Sung Woo Lee from Seoul, South Korea. The motion passed by a roll call vote:
Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence
Excused: 1 - Fred Arbanas

(ADOPTED)
- [18588](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #18588, authorizing the County Executive to execute a Memorandum of Understanding with Truman Medical Center, for the furnishing of office space for use by the Medical Examiner's Office, at an actual cost to the County of \$1,000,000.00. The motion passed by a roll call vote:
Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence
Excused: 1 - Fred Arbanas

(ADOPTED)

Shelley Kneuvean, Chief Operating Officer, explained Resolution #18588 and answered questions.

Discussion.

[18589](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #18589, excusing the absences of Legislator Fred Arbanas from the Legislature's meetings of July 28, August 4, and August 11, 2014. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused: 1 - Fred Arbanas

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dan Tarwater, seconded by Dennis Waits, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, August 18, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.